



COUNTY BOARD MINUTES
4th Meeting, 175th Year of the Waukesha County Board of Supervisors
Tuesday, July 28, 2020– 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order: Chairman Decker called the meeting to order at 7:00 p.m. and led the Board in the Pledge of Allegiance and a moment of silent prayer.

Roll Call: Supervisors Zimmermann, Morris, Dondlinger, Walz, Grant, Michalski, Heinrich, Swan, Howard, Wolff, Decker, Mommaerts, Mitchell, Crowley, Paulson, Nelson, Cummings, Schellinger, Gaughan, Wysocki, Whittow and Johnson were present.

Supervisors Batzko, Foti and Hammitt notified the Chairman they would be absent.

County Clerk Correspondence & Announcements: Deputy County Clerk Yaeger announced County Executive Farrow signed all ordinances from the June 23, 2020, meeting and that two claims had been filed since the June Board Meeting.

Approval of Minutes: Supervisor Johnson moved to approve the minutes from the June 23, 2020, County Board meeting. Supervisor Morris seconded the motion. Motion carried by a unanimous voice vote.

Announcement of Votes Needed: Chairman Decker announced that Ordinance 175-O-024 required 17 votes. Remaining matters required a simple majority.

SCHEDULED ITEM

Presentation by Corporation Counsel Erik Weidig on the Ethics Code, Open Meetings, Public Records and Email Policy.

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 175-O-018: Adopt Text Amendments to the Waukesha County Zoning Code Relating To Animal Keeping Regulations and Modernize Various Other Miscellaneous Code Provisions (RZ62)

Supervisor Grant moved to adopt Ordinance 175-O-018: Adopt Text Amendments To The Waukesha County Zoning Code Relating To Animal Keeping Regulations And Modernize Various Other Miscellaneous Code Provisions (RZ62). Supervisor Mitchell seconded the motion. The Board was polled and twenty-two votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-019: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance Relating To Animal Keeping Regulations And To Modernize Various Other Miscellaneous Code Provisions (RZ61).

Supervisor Grant moved to adopt Ordinance 175-O-019: Adopt Text Amendments To The Waukesha County Shoreland And Floodland Protection Ordinance Relating To Animal Keeping Regulations And To Modernize Various Other Miscellaneous Code Provisions (RZ61). Supervisor Walz seconded the motion. The Board was polled and twenty-two votes were cast 'aye'. The Ordinance passed unanimously.

Ordinance 175-O-020: Defer Future Expense On Debt Repayment For Ice Arena Loan Requirements.

Supervisor Grant moved to adopt Ordinance 175-O-020: Defer Future Expense on Debt Repayment for Ice Arena Loan Requirements. Supervisor Michalski seconded the motion. The Board was polled and twenty-two votes were cast 'aye'. The Ordinance, as amended, passed unanimously.

Supervisor Paulson moved Amendment A-175-O-020 to insert "until 2022" after "deferred" on line 49 and replace lines 51, 52, 53 with "BE IT FURTHER ORDAINED that the Department of Parks and Land Use shall present an Ice Arena operational plan to the Waukesha County Board of Supervisors, no later than December 2022, which includes a plan for the resolution of Ice Arena debt". Supervisor Wysocki seconded the motion. The Board was polled and twenty-two votes were cast 'aye'. The amendment passed unanimously.

Executive Committee

Appointment 175-A-022: Tom McInerny to the Community Development Block Grant Board

Appointment 175-A-023: Peter Wolff to the Community Development Block Grant Board

Appointment 175-A-024: David Hickey to the Ethics Board

Appointment 175-A-025: Michael Becker to the Ethics Board

Appointment 175-A-026: Cathy Bronk to the Big Bend Village Library Board

Appointment 175-A-027: Kristal Stippich to the Town Hall Library Board

Appointment 175-A-028: Chris Mommaerts to the Eagle Spring, Pretty, and School Section Lake Management Districts

Appointment 175-A-029: Bob Rohde to the Community Development Block Grant Board

Supervisor Heinrich moved approval of all Appointments, items 175-A-022 through 175-A-029, presented to the Board. Supervisor Dondlinger seconded the motion. The Board was polled and twenty-two votes were cast 'aye'. The appointments were confirmed.

Public Works Committee

Ordinance 175-O-021: Laying Out, Relocation and Improvement of County Trunk Highway C, Hasslinger Drive Intersection – Project I.D. 3781-03-00

Supervisor Swan moved to adopt Ordinance 175-O-021: Laying Out, Relocation and Improvement of County Trunk Highway C, Hasslinger Drive Intersection – Project I.D. 3781-03-00. Supervisor Morris seconded the motion. The Board was polled and twenty-two votes were cast ‘aye’. The ordinance was adopted.

Ordinance 175-O-022: Grant Waukesha County Public Works Director Temporary Authority to Suspend and Resume Waukesha County Transit Service during COVID-19 Pandemic

Supervisor Swan moved to adopt Ordinance 175-O-022: Grant Waukesha County Public Works Director Temporary Authority to Suspend and Resume Waukesha County Transit Service during COVID-19 Pandemic. Supervisor Johnson seconded the motion. The Board was polled and twenty-two votes were cast ‘aye’. The ordinance was adopted.

Judiciary & Law Enforcement Committee

Ordinance 175-O-023: Authorize The Waukesha County Sheriff’s Department to Contract with the Kettle Moraine School District to Provide School Resource Officer Services From 2020-2023.

Supervisor Wolff moved to adopt Ordinance 175-O-023: Authorize the Waukesha County Sheriff’s Department to Contract with the Kettle Moraine School District to Provide School Resource Officer Services from 2020-2023. Supervisor Crowley seconded the motion. The Board was polled and twenty-two votes were cast ‘aye’. The ordinance was adopted.

Ordinance 175-O-024: Modify 2020 Non-Departmental Budget to Correct Drug Buy Payments To Municipal Law Enforcement Agencies.

Supervisor Wolff moved to adopt Ordinance 175-O-024: Modify 2020 Non-Departmental Budget to Correct Drug Buy Payments to Municipal Law Enforcement Agencies. Supervisor Howard seconded the motion. The Board was polled and twenty-two votes were cast ‘aye’. The ordinance was adopted.

ADJOURN MEETING

Supervisor Wolff moved to adjourn to Tuesday, August 25, 2020 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Cummings seconded the motion. By voice vote the Board unanimously approved the motion to adjourn. The Board adjourned at 8:14 p.m.

Respectfully submitted,



Meg Wartman
Waukesha County Clerk